

Roll Call Vote Information Greenwood Common Council

DATE: October 16, 2017

TIME: 7:00 PM

PLACE: Council Chambers

Greenwood City Building

300 S. Madison Greenwood, Indiana

I. Roll Call

Present on the roll call were Council Members: Ron Bates ("Mr. Bates"); Mike Campbell ("Mr. Campbell"); Brent Corey ("Mr. Corey"); Linda Gibson ("Ms. Gibson"); Ezra Hill ("Mr. Hill"); Chuck Landon ("Mr. Landon") and David Lekse ("Mr. Lekse"). Bruce Armstrong and David Hopper were absent. A quorum was obtained.

II. Approval of Minutes from the Regular Meeting on October 2, 2017

Motion to approve the minutes from the Regular Meeting on October 2, 2017, made by Mr. Bates. Seconded by Mr. Landon. Roll Call Vote: Ayes. (7-0) Motion Carries.

III. Ordinances and Resolutions

A. Notice of Intent to Consider

None.

B. First Reading

ORDINANCE NO. 17-55 AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE PARKS FUND OPERATING BALANCE TO BUDGET CLASSIFICATION 111 IN THE PARKS DEPARTMENT BUDGET (\$95,000) (Sponsored by Gibson)

Scheduled for a Public Hearing

Motion for the first reading of Ordinance No. 17-55 moved by Ms. Gibson. Seconded by Mr. Bates. **Vote: Ayes. (7-0) Motion carries**.

RESOLUTION NO. 17-30 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENWOOD AND PLEASANT TOWNSHIP, JOHNSON COUNTY REGARDING FIRE PROTECTION (Sponsored by Armstrong)

Motion for the first reading of Resolution No. 17-30 moved by Mr. Bates. Seconded by Mr. Corey. **Vote: Ayes. (7-0) Motion carries**.

RESOLUTION NO. 17-31 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL EXPRESSING INTEREST IN THE PURCHASE OF CERTAIN REAL PROPERTIES AT 1294 FRY ROAD (Sponsored by Campbell)

Motion for the first reading of Resolution No. 17-31 moved by Mr. Bates. Seconded by Ms. Gibson. **Vote: Ayes. (7-0) Motion carries**.

C. Second Reading

ORDINANCE NO. 17-53 AN ORDINANCE TRANSFERRING FUNDS WITHIN THE GENERAL FUND REDEVELOPMENT DEPARTMENT FROM BUDGET CATEGORY 113 TO BUDGET CATEGORY 331 (\$4,900) (Sponsored by Campbell and Landon)

Motion for the second reading of Ordinance No. 17-53 moved by Mr. Landon. Seconded by Mr. Lekse. **Vote: Ayes. (7-0) Motion carries**.

PUBLIC HEARING

For Final Action Confirming, Modifying, Or Rescinding The Greenwood Common Council Resolution No. 17-26; and

RESOLUTION NO. 17-33 A RESOLUTION CONFIRMING RESOLUTION 17-26 THE DECLARATION OF A CERTAIN AREA WITHIN THE CITY OF GREENWOOD AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL AND PERSONAL PROPERTY IMPROVEMENTS FOR PROPERTY TAX ABATEMENT AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING THEREON (Scannell Properties #309, LLC/Newgistics, Inc.) (Sponsored by Campbell) Scheduled for a Public Hearing

Motion for the second reading of Resolution No. 17-33 moved by Mr. Bates. Seconded by Ms. Gibson. **Vote: Ayes. (7-0) Motion carries**.

IV. New Business - Introduction of New Ordinances and Resolutions

RESOLUTION NO. 17-32 A RESOLUTION DECLARING A CERTAIN AREA WITHIN THE CITY OF GREENWOOD AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL AND PERSONAL PROPERTY IMPROVEMENTS FOR PROPERTY TAX ABATEMENT AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING (FEDEX GROUND PACKAGE SYSTEM, INC.) (Sponsored by Campbell)

Walk on Ordinance

ORDINANCE NO. 17-56 AN ORDINANCE AMENDING THE 2017 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 16-50, TO AMEND THE SALARY FOR CRIMINAL ANALYST IN THE POLICE DEPARTMENT (Sponsored by Corey)

Motion to add to the Agenda ... made by Mr. Corey. Seconded by Mr. Bates. **Vote: Ayes.** (7-0) **Motion carries.**

Motion to suspend the rules through first reading moved by Mr. Corey. Seconded by Mr. Landon. **Vote: Ayes. (7-0) Motion carries.**

Motion for the first reading of Ordinance No. 17-56 moved by Mr. Corey. Seconded by Mr. Bates. **Vote: Ayes. (7-0) Motion carries**.

Motion to suspend the rules through second reading moved by Mr. Lekse. Seconded by Mr. Landon. **Vote: Ayes. (7-0) Motion carries.**

Motion for the second reading of Ordinance No. 17-56 moved by Ms. Gibson. Seconded by Mr. Corey. **Vote: Ayes. (7-0) Motion carries**.

V. <u>Miscellaneous Business</u>

A. Council

i. Nominations for Council Appointment to the Library Board of Trustees

Motion to appoint Joshua Jackson to the Library Board of Trustees made by Mr. Corey. Seconded by Mr. Bates. **Voice Vote: Ayes. (7-0) Motion Carries.**

- **B.** Other Miscellaneous
 - i. Corporation Counsel
 - ii. Controller
- C. Mayor

In Accordance with HOUSE ENROLLED ACT No. 1622

AN ACT to amend the Indiana Code concerning local government. *Be it enacted by the General Assembly of the State of Indiana:*

SECTION 4. IC 36-4-6-9, AS AMENDED BY SEA 505-2017, SECTION 128, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 9. The city clerk is the clerk of the legislative body. The city clerk shall **do the following:**

(1) Preserve the legislative body's records in the clerk's office. (2) Keep an accurate record of the legislative body's proceedings. (3) Record the ayes and nays on each vote on an ordinance or resolution. (4) Record the ayes and nays on other votes when requested to do so by two (2) or more members. (5) Present ordinances, orders, or resolutions to the city executive under section 15 of this chapter. and (6) Record ordinances under section 17 of this chapter. (7) This subdivision applies only to a second class city that maintains an Internet web site. The city clerk shall post on the city's Internet web site the roll call votes of the legislative body not later than three (3) business days after the following: (A) The date the roll call vote is taken if the city's software is able to generate a roll call vote. (B) If the city's software is not able to generate a roll call vote, the date the legislative body is first able to approve the minutes of the meeting at which the roll call vote was taken. The city clerk shall maintain the roll call vote information on the Internet web site for a period of four (4) years.